

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

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MATERIALS SYSTEMS, INC.,	:	
	:	
Plaintiff,	:	Civil Action No. 05-11115 DPW
	:	
v.	:	
	:	
MEASUREMENT SPECIALTIES, INC.,	:	
	:	
Defendant.	:	
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**DEFENDANT'S CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.3 of the Federal Rules of Civil Procedure, Defendant Measurement Specialties, Inc. hereby notifies the Court that it has no parent corporation and that no publicly-held corporation owns 10% or more of its stock.

Respectfully submitted,

MEASUREMENT SPECIALTIES, INC.,  
By its attorneys,

/s/ Daniel J. Kelly

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December 19, 2005

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of *Defendant's Corporate Disclosure Statement* was served on the following attorney of record as follows:

**Via electronic notification:**

Thomas Frisardi, Esq.  
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